



**AGENDA**  
**GIPS EXECUTIVE COMMITTEE**  
**Closed Conference Call**  
**19 November 2009**

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<b>Action Items (Discussion and Vote Needed)</b>		<b>15mins</b>
1. Approve EC Minutes of 15 October Closed Conference Call	S. Mulder	5 mins
2. Approve Korea Country Sponsor TG	J. Boersma	10 mins
<b>Discussion Items (Discussion Needed but No Vote)</b>		<b>105mins</b>
Subcommittee, Working Groups and Project Updates		
3. Client Reporting Subgroup	C. Kennedy	5 mins
4. Interpretations Subcommittee	K. Vincent/ J. Boersma	80 mins
- GIPS 2010 Update		
* Section III Verification		
- Alternative Investment Strategies Subgroup		
- Risk Subgroup		
5. Nominations Committee	J. Boersma	5 mins
6. Verification/Practitioner Subcommittee	C. Bacon	10 mins
- Discuss Supplemental Information		
7. Organizational Items		
- Update on use of GIPS logo by firms		
- Next EC Closed Conference Call: 8 December 2008		
8. Other Business	J. Boersma	10 mins
- Country Sponsor Translations of GIPS Materials		
- USIPC Best Practices: Impact of Hybrid Programs on the Reporting of Assets under Management and Composite Construction		
- Discuss Process for Country Sponsor Best Practice Papers Submitted to the EC		

**Adjourn**